



**EXECUTIVE COMMITTEE MEETING  
IN-PERSON  
January 14, 2026  
11:30am-1:00pm  
AGENDA**

- 1. Welcome and Roll Call**
- 2. Approval of the December 5 and December 10, 2025, Meeting Minutes.**
- 3. Approval of Today, January 14, 2026, Agenda**
- 4. Recognition of Public Attendees – None Currently**
- 5. Recognition of Public Comments:**
- 6. Recognition of Possible Conflicts of Interest**
- 7. Treasurer's Report**
  - Financial Statement 11/30/2025
  - Mutual of America Resolutions
- 8. Board Chair Report**
  - Acknowledgement of Staff Member's Passing
  - Resignation of President/CEO
    - i. PTO Approval Request
    - ii. Appointment of Interim President/CEO
- 9. President/CEO Report**
  - SB400 Update
  - Ernst & Young Audit Update
  - Board Meeting Recording Policy
  - Grievance Policy Update
- 10. New Business**
- 11. Announcements:**
  - Next Executive Committee Meeting – February 11, 2026
  - Next Full Board of Directors Meeting – January 16, 2026